ENABLING GOVERNMENT
ITAB
WITH TECHNOLOGY

Information Technology Advisory Board

July 30, 2008 ITAB Meeting Minutes

Attendees:
Elena Jobe, ITAB Chair, CIO ITSD/DNR
Bill Bott for Dan Ross, CIO ITSD

Atchison, J.B. ITSD-DED	Dwyer, Tim ITSD-DIFP	Mihalevich, Rick Linn State	Shoehigh, A.E. Microsoft
Becker, Eric Symantec	Eggen, Gary OA-DPMM	Miller, Christina SOS	Strange, Lainie ITSD-DESE
Beckwith, Rich MO House	Fischer, Chris DPS-SEMA	Miller, Mike MODOT	Thomas, Ron OA-ITSD
Borgstede, Bob CIBER	Grecian, Jan OA-ITSD	Moeller, Daniel STO	Volkart, Jason ITSD-MDA
Bott, Bill ITSD	Grieve, Brandon Symantec	Moore, Greg Cisco	Watts, Lucy RKV Technologies
Bradley, Mark AGO	Holmes, Arlan ITSD	Myers, Bob RKV Technologies	Werdehausen, Irene Ultreya
Branson, Jim ITSD-DHSS	Jones, Dallas DMH	Odneal, Mitch ITSD-OA	Wieberg, Pete OA-ITSD
Buechter, Augie ITSD-DSS	Jones, Molly WWT	Pashia, Dennis AT&T	Wilkerson, Chris OA-ITSD
Byers, Chip MOREnet	Kelso, Craig SOS	Peterson, Mark Coeur Group	Willett, Scott Cisco
Davis, Rob ITSD-DOLIR/DED	Lloyd, Don ITSD-DOC	Porter, RD OA-ITSD	Wright, Paul ITSD-DESE/DHE
Dougan, John SOS	May, Jim CA	Reed, Phil ITSD-DOR	Young, Doug MDC
Duwe, Daryl META	Medley II, Carl WWT	Roggero, Jim OSCA	

Elena Jobe called the meeting to order at 8:30 a.m.

PRESENTATIONS/DISCUSSION ITEMS
N/A

ACTION ITEMS

1. ITAB June, 2008 meeting minutes were presented for approval. No changes were made. Motion made by Mark Bradley to approve and seconded by Rob Davis. The minutes were approved.

GENERAL BUSINESS
1. CIO Discussion (Bill Bott for Dan Ross)

  a. More actively engage the ITSD working groups with the architecture review committee.

2. ITAB Chair Items (Elena Jobe, DNR)
  a. N/A

ITAB COMMITTEE UPDATES-

1. Architecture Review Committee (Ron Thomas) –
Ron – Had a meeting on 7/9, no artifacts review but covered presentation for the CIO's office.
Looking at old standards put in place in 2001 by executive order for VeriSign. Review will be done of that particular product. More information will be available after the August ARC meeting.
Discussed use of the Google search engine. Currently living within the threshold of one million index documents but appears we are starting to struggle with keeping that threshold. Looking at pricing to move that threshold up.

2. Digital Media Developers Committee (Lainie Strange) –
At the 7/10 meeting, a guest from University Missouri Healthcare gave a demonstration on screen readers. Had great attendance and positive feedback.

3. MOTEC (Jeff Falter/Laura Mertens) –
No report

4. Personnel Committee (Chris Wilkerson) –
Chris – Have dealt with most of the outstanding classification issues.

5. Project Management Standing Committee (Rich Beckwith/Tom Stokes) –
Rich – Next 90 hour certification course begins 8/11. Members of the Project Management Committee will be auditing that class.
Project Fundamentals course being offered 8/21 & 8/22.
Looking at another 90 hour certification course in October.

6. User Group Coordination (Jeff Falter) –
No report

7. MOREnet Update (Chip Byers) –
Chip – Nothing beyond submitted report.

8. Statewide Purchasing Update (Gary Eggen) –
Gary – Bids report will be coming out morning of 7/30.

9. Technology Services Update (Chris Wilkerson) –
Pete – MOVUG - Missouri Video Users Group will be meeting Friday to discuss training.
Video Gatekeeper is ready to go.
Wireless in Truman Bldg. is nearly ready.
Communication Cost Allocation Plan should be published within the next week or so.
Freezing internet bandwith from now until the end of the year.
Old MOREnet servers are gone.
Looking at DESE's web collaboration tool later in the month.
WWT and Polycom coming in to do discussions on video conferencing strategies.

RD – Dealing with requests concerning documents that federal auditors need. Looking at putting together a document plan (what they are, where located, etc.) to help with these requests.

Chris – (Marilyn's area) Working with Adobe to become a member of the Adobe pricing program.
(Howard's area) Have a new mainframe up and running.
Working on the enterprise agreement for VMWare. Hope to have a volume purchasing agreement in place within the next week or so.
As of 6/18, all emails sent and received through the consolidated email system is being captured by the archiving system.

10. MO GIS Advisory Council/GIO Update (Tim Haithcoat/Bobbie Koelling) –
No report.

OPEN DISCUSSION

1. Chris – Annual PAQ training will be offered. Approx. Sept. Training will open to ITSD staff as well as vendors.

2. Bill – Announced Jim Branson has joined us. In for Paul Monda.

3. Elena – Asked Chris about the status of the SDC plan.

REVIEW OF ACTION ITEMS
1. N/A

Elena asked for a motion to adjourn. Doug Young motioned, Dallas Jones seconded, it was voted on and the meeting was adjourned.

NEXT MEETING

The next ITAB meeting is scheduled for **Wednesday, August 27, 2008 at 8:30 a.m. at the Kirkpatrick State Information Center, Interpretive Center, 600 West Main Street, Jefferson City, MO**.

EJ/rh